



**Audit Committee Meeting 9:00 a.m. Vickie White Conference  
Room 34<sup>th</sup> Floor**

**AGENDA  
BOARD OF COMMUNITY HEALTH**

Department of Community Health  
2 Peachtree Street, N.W. - 5th Floor Board Room  
Atlanta, Georgia 30303  
**December 14, 2017 10:30 a.m.**

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| <b>A. Call to Order</b>  | Norman Boyd, Chairman  |
| <b>B. Approval of Minutes</b> <ul style="list-style-type: none"><li>• November 9, 2017</li></ul>   | Allana Cummings, Secretary   |
| <b>C. Committee Reports</b> <ul style="list-style-type: none"><li>• Audit Committee</li></ul>  | Norman Boyd, Chairman  |
| <b>D. Opening Comments</b>   | Norman Boyd, Chairman  |
| <b>E. Commissioner's Report</b>  | Frank W. Berry   |
| <b>F. Narcotic Treatment Program Rule Changes, Final Adoption</b>  | Melanie Simon, Division Chief, Healthcare Facility Regulation                                  |
| <b>G. Medicaid State Plan Amendment: School Department of Education (DOE) Direct Nursing Services Proposed Agreement Public Notice, Initial Adoption</b> | Heather Bond, Assistant Chief, Regulatory Services and Compliance                              |
| <b>H. Medicaid State Plan Amendment: Durable Medical Equipment Proposed Rate Change per the 21st Century Cures Act Public Notice, Initial Adoption</b>   | Pete D'Alba, Pharmacy Director   |
| <b>I. Rural Hospital Stabilization Committee (RHSC) Presentation</b>   | Lisa Carhuff, Director, Hospital Services Project Manager Rural Hospital Stabilization Program |
| <b>J. New Business and Closing Comments</b>  | Norman Boyd, Chairman  |
| <b>K. Adjourn</b>  | Norman Boyd, Chairman  |

Next Meeting  
**January 11, 2018 10:30 a.m.**  
Department of Community Health  
2 Peachtree Street, N.W., - 5th Floor Board Room  
Atlanta, Georgia 30303